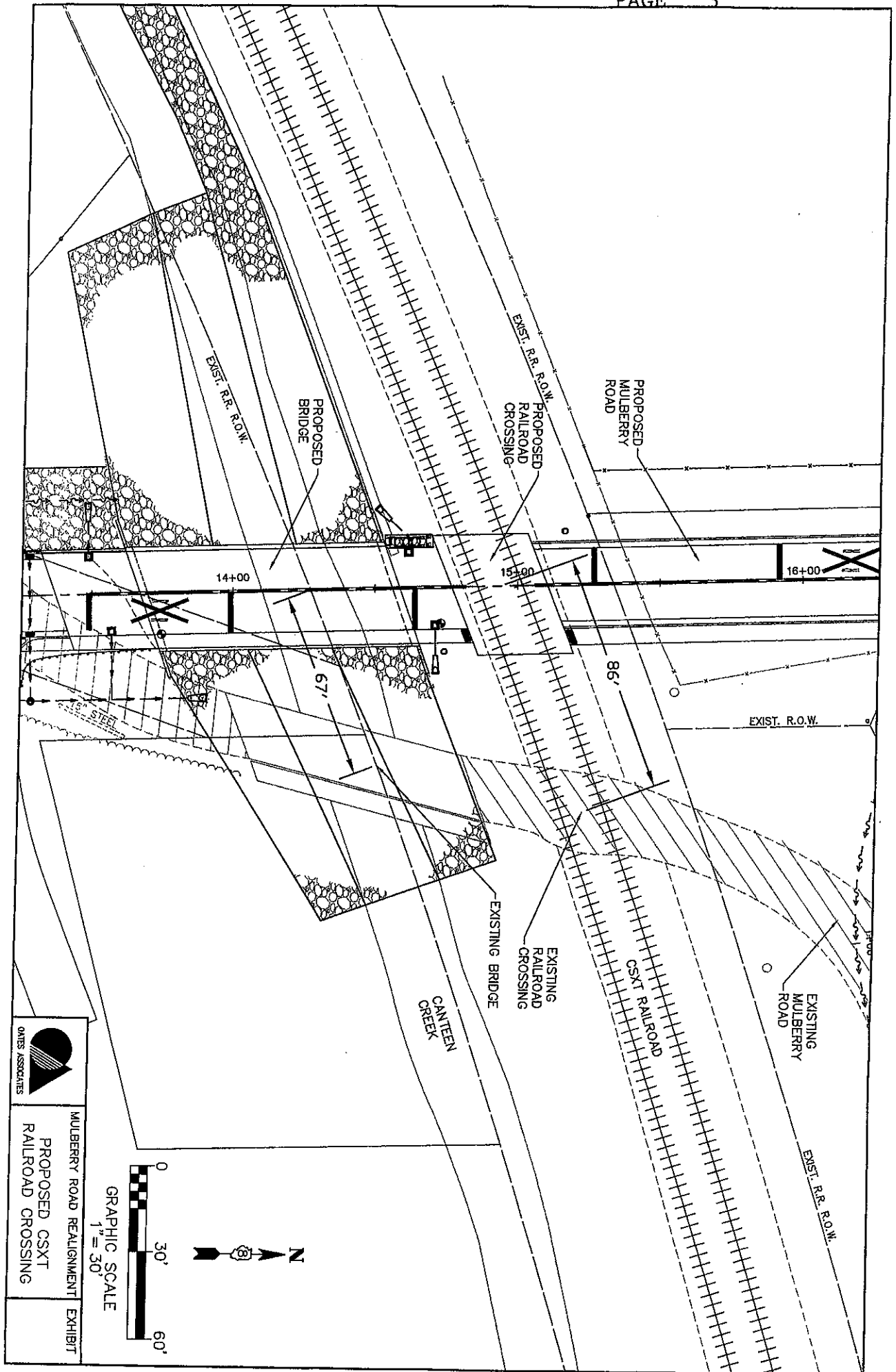


SA 1127



ILLINOIS COMMERCE COMMISSION  
STIPULATED AGREEMENT

Date May 23, 2005

Agreement # 1127

The Board or Council of City of Collinsville meeting on May 23, 2005,  
(Date)

Resolved to authorize Stan Schaeffer, Mayor  
(Name, Office)

to act as its designated agent in the processing of this Stipulated Agreement, and  
that the City of Collinsville is financially willing and able to bear the cost for the  
proposed improvements as may be assigned to it according to Section 7 of this  
Agreement.